

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002920

FILED
Feb 16, 2009
Secretary of State

Entity Name: GLEN LAUREL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

767 BLANDING BLVD
STE 112
ORANGE PARK, FL 32065 US

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 65-0756363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHRISTOPHER M
767 BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WOODS, LINDA M
1008 PARK AVENUE
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA M. WOODS

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARLSON, DAWN
Address: 3008 WAVERING LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: HILL, ADAM
Address: 1756 GLEN LAUREL DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: ORTZ, SAM
Address: 3059 HAMMOCK COVE CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: TOTH, LINDA
Address: 1659 GLEN LAUREL DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: GANTEA, ROBERT
Address: 1552 IRISHWOOD CT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: JAEGER, DAWN
Address: 3008 WAVERING LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TD (X) Change () Addition
Name: HILL, ADAM
Address: 1756 GLEN LAUREL DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DURBEC, DAN
Address: 3135 WAVERING LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD (X) Change () Addition
Name: GANTEA, ROBERT
Address: 1552 IRISHWOOD CT
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GANTEA

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date